

6:00 PM – COMMITTEE OF THE WHOLE

6:30 PM – APPOINTMENTS –

Dennis E. Stark – City Public Library Trustees Board

**Patricia Martinez, Christopher O'Neill, Gary J. Convertino –
Personnel Board**

John E. Sawyer – City Planning Commission

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____PM

**The purpose of this meeting is for discussion and/or consideration of
the following:**

Previous Minutes: 12/18/2014

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

- A. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY15)**
- B. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the Fiscal Period July 1, 2014 through November 30, 2014)**
- C. Communication from Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Acquisition of St. Leo's School)**
- D. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)**
- E. Communication from William M. Munzert, to the Honorable Mayor Donald R. Grebien (Resignation from the Personnel Board)**
- F. Communication from Ann-Marie McGee, to the Honorable Mayor Donald R. Grebien (Resignation from the Personnel Board)**
- G. Communication from David M. Chmielewski, to the Honorable Mayor Donald R. Grebien (Resignation from the City Planning Commission)**
- H. Communication from Patricia Martinez, to the Honorable Mayor**

Donald R. Grebien

(Resignation from the Juvenile Hearing Board)

I. Communication from Mayor Donald R. Grebien and Joanna L. Heureux, Finance Director, to the Pawtucket City Council (Requesting an Extension of Time to File the FY2014 Audit Report)

J. Communication from His Honor Donald R. Grebien, to the Honorable Mayor Thomas A. Rose, Jr., East Providence. (Regionalization of Water Systems)

K. Communication from Chief Paul King to Councilor Moran and the Honorable Members of the Pawtucket City Council. (Response – La Vaca Flaca)

L. Communication from Lance Hill, Director of Public Works, to the Honorable Members of the Pawtucket City Council. (Response – Added Revenue from RIRRC Because of the Increased Recycling Rates)

M. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Response – Budget Transfer Ordinance)

N. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Response –

Report on Payment of Waste Haulers' Fees)

O. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Stephen Brissette - \$32.24

Alyssa Escobar - \$231.79

Maureen Raia-Taylor - \$650.00

3. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting a proposal for 2 stub poles on Crescent Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

4. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting a proposal for 1 stub pole on Daggett Avenue, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

5. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the

**following reappointment as a member of the Board of Appeals, for
CONFIRMATION:**

BOARD OF APPEALS

**Robert F. Raimbeault, Jr. 273 Kenyon Avenue, Pawtucket, RI 02861
Term expires the first Monday in January 2020.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

**6. Communication from His Honor, Mayor Donald R. Grebien, to the
Honorable Members of the Pawtucket City Council, submitting the
following reappointment as a member of the Board of Appeals, for
CONFIRMATION:**

BOARD OF APPEALS

**Margaret-Mary Belliveau Hovarth, 72 Varnum Avenue, Pawtucket, RI
02860**

Term expires the first Monday in January 2020.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the City Planning Commission, for CONFIRMATION:

CITY PLANNING COMMISSION

Carl I. Freedman, 17 Lowden Street, Pawtucket, RI 02860

Term expires the first Monday in January 2020.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Historic District Commission, for CONFIRMATION:

HISTORIC DISTRICT COMMISSION

Dennis E. Stark, 19 Kenilworth Way, Pawtucket, RI 02860

Term expires the first Monday in January 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the City Public Library Trustees Board, for CONFIRMATION:

CITY PUBLIC LIBRARY TRUSTEES BOARD

Dennis E. Stark, 19 Kenilworth Way, Pawtucket, RI 02860

Term expires the first Monday in January 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Personnel Board, for

CONFIRMATION:

PERSONNEL BOARD

Patricia Martinez, 142 Oakland Avenue, Pawtucket, RI 02861

Term expires the first Monday in January 2017.

To fill the unexpired term of William M. Munzert.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

11. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Personnel Board, for CONFIRMATION:

PERSONNEL BOARD

Christopher O'Neill, 65 Naushon Road, Pawtucket, RI 02861

Term expires the first Monday in January 2019.

To fill the unexpired term of Ann-Marie McGee

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

12. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Personnel Board, for CONFIRMATION:

PERSONNEL BOARD

**Gary J. Convertino, 400 Pleasant Street, Pawtucket, RI 02860
Term expires the first Monday in January 2020.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

13. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the

**following appointment as a member of the City Planning Commission,
for CONFIRMATION:**

CITY PLANNING COMMISSION

John E. Sawyer, 44 Clyde Street, Pawtucket, RI 02860

Term expires the first Monday in January 2018.

To fill the unexpired term of David M. Chmielewski

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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**14. Communication from His Honor, Mayor Donald R. Grebien, to the
Honorable Members of the Pawtucket City Council, requesting
approval of the following appointees to the Pawtucket Charter
Review Commission, for CONFIRMATION:**

Mellissa D. Brusso Carolina Correia Karina Pelaez

**Sandra Bachini-Gaboriault Patricia De-Dora St. Germain Lisa A.
Savickas**

Michael Cassidy Michael Leshinsky Raymond Spooner

Joseph Clark Kristen D. McGill

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

**15. Audit Report for the Fiscal Year Ended June 30, 2014, TO BE
ACCEPTED:**

ROLL CALL AYES_____ NOES_____

ADJOURNED_____P.M.